



HEALTH PROFESSIONS  
EDUCATION FOUNDATION

*Giving Golden Opportunities*

## Canceled

Please take notice that due to lack of quorum the March 28th Health Professions Education Foundation Program Committee meeting has been canceled. The meeting will be rescheduled at such time as a quorum can be achieved. If you have any questions, please contact Karen Doran at (916) 324-6186.

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### Members of the Committee

*Richard Fantozzi, M.D.  
Chair*

*Diana Bontá, RN MPH, Ph.D.*

*Mary Canobbio, RN, MN,  
FAAN*

*Brenda Jackson Drake, J.D.*

*Robert Hertzka, M.D.*

*Barbara Johnston, M.S.N.*

*Linda Lucks*

*Deepak Kumar Rajpoot, M.D.*

*Barbara Yaroslavsky*

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## NOTICE OF PUBLIC MEETING

### Board of Trustees

### Program Committee Meeting

March 28, 2007

Hilton Los Angeles Airport  
Century CD- 2<sup>nd</sup> Floor  
5711 West Century Blvd.  
Los Angeles, CA 90045  
1-800-445-8667

*Action may be taken on any  
item listed on the agenda.*

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## AGENDA

1:00 p.m. – 3:00 p.m.  
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not  
members of the Committee may attend only as observers

1. Call to Order/Roll Call
2. Approval of January 24, 2007 Minutes
3. Program Updates – *Stephanie Clendenin, Interim Manager*
  - a. New Program Updates
  - b. March 24, 2007 Application Cycle
  - c. Selection Committee Meeting Dates
  - d. Extension/Waiver Requests
  - e. Grant Reporting
4. Legislation/Policy Update –  
*Patrick Sullivan, Assistant Director Legislation and Public Affairs, OSHPD*
5. Develop Guidelines for Grant Acceptance/Termination
6. Other Business
7. Future Agenda Items

Health Professions Education Foundation

Program Committee Meeting

March 28, 2007

*AGENDA - Continued*

8. Public Comment
9. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhowe at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.